



Offices: 1424 HOWE AVENUE, SUITE 33, SACRAMENTO, CA 95825-3217 (916) 263-2195 FAX (916) 263-2197
5757 W. CENTURY BLVD., G-F 16, LOS ANGELES, CA 90045 (310) 641-8668 FAX (310) 641-8516



COMMISSION MEETING AGENDA

Wednesday, January 21, 2004 – 10:00 a.m. to 5:00 p.m. or
until the finish of business at the
De La Hoya Youth Center
1114 South Lorena
Los Angeles, CA 90023
(323) 263-4542

OPEN SESSION

Commission Action/Information

1. CALL TO ORDER BY CHAIRMAN
2. APPROVAL OF NOVEMBER 9, 2003 COMMISSION MEETING MINUTES
3. SUMMARY OF CHAIRMAN ACTIVITIES SINCE LAST MEETING
4. SUMMARY OF EXECUTIVE OFFICER ACTIVITIES SINCE LAST MEETING
5. ELECTION OF OFFICERS - ACTION

CLOSED SESSION

The commission will meet in closed session pursuant to Government Code Section 11126 C3 to consider actions that may be deemed a discredit to boxing by a commission licensee.

6. VINCE DELGADO - PROFESSIONAL REFEREE - DECISION OF THE COMMISSION - INFORMATION/ACTION
7. JAMIE AQUINO - dba ROSE JEWELL PROMOTIONS - PROFESSIONAL BOXING PROMOTER - INFORMATION/ACTION
8. LICENSE APPROVALS - NEW APPLICATIONS - SPECIAL CONSIDERATIONS - ACTION
 - 8.1 Gary Shaw - dba Gary Shaw Promotions - Professional Boxing Promoter - Original
9. JEFF RUFF - MATCHMAKER - DAMON FRANKLIN - PROFESSIONAL BOXER - INFORMATION/ACTION
10. EIGHTFAX SUSPENSION LIST - INFORMATION/ACTION

11. **STATE INDEMNIFICATION OF RINGSIDE PHYSICIANS - INFORMATION/ACTION**
12. **OPERATIONAL AUDIT - INFORMATION/ACTION**
13. **AMATEUR MARTIAL ARTS INFECTIOUS DISEASE TESTING/PROPOSED LEGISLATION - INFORMATION/ACTION**
14. **STATE OF BOXING IN CALIFORNIA - INFORMATION**
15. **COMMISSION RULE 354 - WARNING - INFORMATION/ACTION**
16. **NEW OFFICIALS' CLINIC - INFORMATION/ACTION**
17. **OFFICIALS' COMPENSATION - EVENT CANCELLATION - INFORMATION/ACTION**
18. **ATTRACTING EVENTS TO CALIFORNIA**
19. **COMMITTEE REPORTS - INFORMATION/ACTION**
 - 19.1 Arbitration Committee Report
 - 19.2 Pension Plan Review Committee Report
 - 19.3 Medical and Safety Standards Advisory Committee Report
 - 19.3.1 Compensation for physicals/suturing at venue
 - 19.3.2 Who determines the capability of a ringside physician
20. **AGENDA ITEMS FOR FUTURE MEETINGS/FUTURE MEETING DATES - ACTION**
21. **COMMISSIONERS' COMMENTS AND/OR RECOMMENDATIONS**
22. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

For further information or hotel reservations please contact:
Angelica Offenbecher at (916) 263-2195